

**LTBB ELECTION BOARD
FRIDAY, JUNE 5, 2009**

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Excused
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Alice, supported by Denise to approve the agenda as corrected by changing the date of the next meeting/work session from June 5, 2009 to June 19, 2009. Motion read back by the Secretary. 4 yeas 1 absent (Eleanor) Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Carol, to approve the minutes of Friday, May 22, 2009 as written and presented. Motion read back by the Secretary. 3 yeas 1 abstained (Martin) 1 absent (Eleanor) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that there is a change in our 2010 budget from \$52,653.88 to \$39,849.00. She is going to inquire as to when and why this change took place and why we were not notified of the change. Denise cancelled the use of the Commons Area for tomorrow. She has not heard any more about our changing of offices.

Motion made by Carol, supported by Alice, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Eleanor) Motion carried.

Vice-Chairperson --- Eleanor is excused --- No report

Secretary/Treasurer

Carol reported that she has not received any inquiries for replacement ballots as of today (06-05-2009). She received one inquiry about marking the ballot with a pen instead of a pencil. She told the voter that it was okay because if the machine is unable to read the ballot it is counted by hand. The voter was grateful for the information. She prepared the information for this meeting.

Motion made by Martin, supported by Denise, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Eleanor) Motion carried.

OLD BUSINESS

1. Registered Voter Up-date

1,419 registered Voters for the General Election

2. Election Up-Date

Ballots went out on time (05-26-2009)

10 Undeliverable Ballots as of June 5, 2009

Primary Financial Statements received from Warren

Petoskey and Yvonne McShane on June 5, 2009

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

FRIDAY, JUNE 19, 2009 at 6 p.m.

ADJOURNMENT

Motion made by Martin, supported by Alice to adjourn this meeting at 7:30 p.m. 4 yeas Meeting adjourned at 7:30 p.m.

Minutes approved as written and presented _____

Minutes approved as corrected/amended _____

Carol Quinones, Secretary/Treasurer